



# BOARD BRIEFS

A Brief summary of highlights of Wyandotte Board of Education Meetings

Board of Education 2021-2022: President—Patrick Sutka; Vice President—Cynthia Kinney;

Treasurer—Theresa Crnkovich; Secretary—Kathleen Kane; Trustees—Dana Browning, Michael Swiecki & Kelly Webber

## May 17, 2022

### Special School Board Meeting 6:15

#### Attendance

**Present:** Browning, Crnkovich, Kane, Kinney, Webber, Sutka

**Excused:** Swiecki

#### Hearing of the Public

- ❖ Nobody addressed the Board

#### Action Agenda

- ✓ Access lift at RHS-National Lifts of Michigan-\$59,500-General Fund
- ✓ Employee Appreciation-Stipend for staff who qualify-General Fund

## May 24, 2022

### School Board Meeting 6:00

**Present:** Browning, Crnkovich, Kane, Kinney, Swiecki, Webber, Sutka

#### Call to Order

#### Closed Session

#### Special Orders and Reports

- Poetry Out Loud-RHS Senior Nora Keast, Poetry Out Loud winner, read one of her three selected poems.
- Reconsideration Committee report on 3 books.

#### Hearing of the Public

- Peter Thomas Seradin
- Renee Jasinski
- Regina Shock
- Danielle Lacantos
- Lisa Werner
- Jeanette Adkins
- Peter Raupp
- Carrie Martinez
- Elizabeth Christie
- Don Icenogle

## Committee of the Whole/Discussion

### Agenda

- ✓ 7000 Policy and Procedure updates

### Action Agenda

- ✓ Reconsideration Committee Recommendations
- ✓ Bacon Memorial Library reappointment-Ken Bearden
- ✓ 2022/2023 Outside Contracted Coaching Services-\$144,000
- ✓ 1<sup>st</sup> & Final Reading of Policy 7000.05
- ✓ Wayne RESA 2022-2023 Budget
- ✓ Teacher Tenure
  - Shannen Heffinger
  - Nicole Johnson
  - Amanda Hrutka
  - Amber Sindone
- ✓ Professional Staff Contracts
  - Abby DeSana
  - Cory Buckner
  - Kristen Styles
- ✓ MHSAA & MASB Memberships
- ✓ Retirement-Susan Schachel

## Committee of the Whole/Discussion

### Agenda

- ❖ Work Session-Tuesday, June 7, 2022-City Hall at 6:30
- ❖ Board Meeting-Tuesday, June 7, 2022-City Hall at 7:00

### Consent Agenda

- Board of Education Bills-\$180.00
- Bills & Vouchers-\$12,364,062.93

### Announcements

- Honors Night-May 25<sup>th</sup> at 7:00
- Graduation-June 1<sup>st</sup>, 6:30 at Yack Arena
- June 9<sup>th</sup> is the last day of school for students
- Member Swiecki presented at the Downriver Day of Percussion